

**MINUTES OF THE CITY COUNCIL  
SAN JOSÉ REDEVELOPMENT AGENCY BOARD  
SANTA CLARA COUNTY BOARD OF SUPERVISORS JOINT MEETING**

**SAN JOSÉ, CALIFORNIA**

**AUGUST 31, 2006**

The Council of the City of San José convened at 10:06 a.m. in Joint Session with the San José Redevelopment Agency Board and the Santa Clara County Board of Supervisors in City Council Chambers, City Hall, San José, California.

Present: Council Members: Campos, Chavez, Chirco, Cortese, LeZotte, Nguyen, Pyle, Reed, Williams, Yeager; Gonzales.  
Absent: Council Members: None.

Present: County Supervisors: Gage, Alvarado, McHugh, Beall, Kutas.  
Absent: County Supervisors: Kniss. (Excused)

Documents Filed: (1) Presentation Binder, with the documents listed below by subject: (a) Memorandum from Budget Director Lisenbee, dated August 14, 2006, providing an overview of the City of San Jose's 2006-2007 Adopted Capital Budget and 2006-2011 Adopted Capital Improvement Program, and Redevelopment Agency presentation. (b) Letter from Santa Clara County Chief Deputy County Executive Gary A. Graves, and Joint Letter from Chief Deputy County Executive Graves and City Finance Director John V. Guthries, dated December 7, 2006, regarding reports on Comparison of Delegated Funds Allocated and Spent on Eligible Projects, and recommending consideration of allocation/reallocation of the Redevelopment Agency (RDA) delegated funds to capital programs managed by the Facilities and Fleet Department, and approval of specific budget. (c) Memorandum from RDA Executive Director Harry Mavrogenes, dated August 31, 2006, recommending discussion of the Agency's issuance of bonded indebtedness in FY 2006-07 and the County's expenditure of an estimated \$15 million delegated payment, (d) Memorandum from Deputy City Manager Dan McFadden, dated August 16, 2006, providing information on the Old Civic Center Re-Use presentation, and the County of Santa Clara Presentation on Civic Center Strategic Plan hard copies. (e) Memorandum from Acting Director of Planning, Development and Code Enforcement Joe Horwedel, dated August 17, 2006, pertaining to the island Annexation Program, and copies of the City of San José Presentation on Island Annexation, and the County of Santa Clara Presentation on Island Annexation. (2) Memorandum from Deputy City Manager Dan McFadden, dated September 5, 2006, transmitting the staff presentation, dated August 31, 2006, with corrected land values on Slide #2. (3) San José Redevelopment Agency staff presentation, dated August 31, 2006.

## **PLEDGE OF ALLEGIANCE**

Mayor Gonzales led the Pledge of Allegiance.

### **1. Opening Remarks by Mayor and Chair of the Board Supervisors**

Mayor Gonzales presented comments on behalf of the City of San José and Redevelopment Agency, and Chair James T. Beall, Jr. presented comments on behalf of the County Board of Supervisors.

### **2. (a) Acceptance of the City's Capital Budget (b) Acceptance of the RDA's Capital Budget**

City of San José Budget Director Larry Lisenbee presented an outline of the City's Capital Budget.

### **3. Consider recommendations relating to the Delegated Payment of Redevelopment Funds to the County**

- (a) Accept presentation on County's use of delegated payments for 2004. (Gary Graves)**
- **County presentation on Use of Delegated Funds**
  - **County memo on Allocation of Delegated Funds**

Chief Deputy Santa Clara County Executive Gary Graves presented an overview of the County's Use of Delegated Payments for 2004.

A short discussion followed. The presentation was accepted.

- (b) Adopt a Resolution by the Redevelopment Agency Board regarding its intent to issue bonded indebtedness in FY 2006-07. (RDA)**
- **RDA presentation on Issuance of Bonds.**

Redevelopment Agency Chief Financial Officer David Baum presented the RDA capital budget and the RDA's intent to issue bonded indebtedness in FY 2006-2007.

A short discussion followed.

**4. Acceptance of presentation and discussion on the usage of the Civic Center Area (Dan McFadden, Patrick Love, Jane Decker)**

- **City Memo on Re-use of Old Civic Center**
- **County Presentation on Civic Center Strategic Plan**
- **County Presentation on the Richey Army Reserve Site**

Deputy City Manager Dan McFadden outlined the reuse of the Old Civic Center. County Executive Division, Special Projects Director Patrick Love presented an overview of the County's Civic Center Strategic plan. Deputy County Executive Jane Decker presented an overview on the Richey Army Reserve Site.

Discussion followed.

**5. Acceptance of Update and Presentation on Annexations**

- **City Memo on Annexation Plan**
- **City Presentation on Annexation Program**
- **County Presentation on Island Annexations**

Director of Planning, Building and Code Enforcement Joe Horwedel presented an overview of the City Annexation Program. Deputy County Executive Jane Decker outlined the County Island Annexations.

A short discussion followed.

**6. Comments by Council/Board Members**

Council Member Yeager remarked that the City and County must work together and noted that he would be taking a more significant role when he is County Supervisor. Council Member Reed suggested the County and the City should meet annually and City Attorney Richard Doyle concurred with that.

The joint meeting was adjourned at 12:00 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC

City Clerk

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Access the video, the agenda and related reports for this meeting by visiting the City's website at [www.sanjoseca.gov/clerk/MeetingArchive.asp](http://www.sanjoseca.gov/clerk/MeetingArchive.asp)